# THE CITY OF DALTON MAYOR AND COUNCIL MINUTES WORK SESSION MARCH 5, 2018

The Mayor and Council held a Work Session this evening at 5:30 p.m. in the Council Chambers of City Hall. Present were Mayor Dennis Mock, Aldermen Tyree Goodlett, Denise Wood, Annalee Harlan and Gary Crews, City Attorney James Bisson, and several department heads.

#### **PUBLIC COMMENTARY**

Citizen Paul Belk requested from the Mayor and Council to allow Public Works to extend the wall being built on Walnut Avenue onto his property.

#### AGENDA REVIEW

Mayor Dennis Mock continued with the Work Session agenda and reviewed each of the items for the meeting.

#### New Business:

- A. <u>Public Safety Commission Recommendations:</u>
  (5) 2018 Alcohol Beverage Renewal Applications
- B. Georgia Fund 1 Banking Resolution to Authorize Investment for City of Dalton and City of Dalton Building Authority. Finance Director, Cindy Jackson stated this resolution change is for the City of Dalton to be in line with the move from First Bank of Dalton to Bank of the Ozark.
- C. Contract Agreement with Southern Janitorial Services for Dalton City Hall. Human Resource Director, Greg Batts stated the agreement would be in the amount of \$1,545.00 per month and would include the weekly cleaning of the Council Chambers.
- D. <u>Dalton-Whitfield Planning Commission Recommendation:</u>
  The request of Shawn Javed to rezone from General Commercial (C-2) to Rural Residential (R-5) a tract of land totaling 0.32 acres located at 511 Martin Luther King Jr. Blvd.
- E. Annexation Request:

Ordinance 18-02

To Annex Property Of Russell Scott Cunningham Into The City of Dalton, Georgia, Pursuant To Chapter 36, Title 36 Of The Official Code Of Georgia Annotated; To Provide for an Effective Date; To Provide For the Repeal of Conflicting Ordinances; To Provide For Severability; And For Other Purposes.

F. Appointments:

Confirmation of Jamie Upton to the Northwest Georgia Trade and Convention Center Authority for a 2-year term to expire January 31, 2020.

#### SUPPLEMENTAL BUSINESS

Mayor Dennis Mock informed the Council that an amendment to the Agenda would happen during the regular meeting. The amendment would add Ordinance 18-03 as item D1 below New Business item D.

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#### **ADJOURNMENT**

There being no further business to come before the Mayor and Council, the work session was Adjourned at 5:42 p.m.

Gesse Cabrera

Deputy City Clerk

Recorded

Approved: 3/19/18
Posted: 3/19/18

## THE CITY OF DALTON MAYOR AND COUNCIL MINUTES MARCH 5, 2018

The Mayor and Council held a regular called meeting this evening at 6:00 p.m. in the Council Chambers of City Hall. Present were Mayor Dennis Mock, Aldermen Denise Wood, Annalee Harlan, Tyree Goodlett, Gary Crews, City Administrator Jason Parker and City Attorney James Bisson.

#### PLEDGE OF ALLEGIANCE

The Mayor led the Pledge of Allegiance.

#### **PUBLIC COMMENTARY**

There were no Public Comments.

#### **AGENDA APPROVAL**

On the motion of Alderman Goodlett, second Alderman Wood, the Mayor and Council approved the Agenda with the addition of Ordinance 18-03 "Item D1." for consideration. The vote was unanimous in favor.

#### **MINUTES**

The Mayor and Council reviewed Work Session and Regular Meeting Minutes of February 19, 2018 and Special Called Meeting Minutes of February 26, 2018. On the motion of Alderman Harlan, second Alderman Wood, the minutes were approved. The vote was unanimous in favor.

#### PUBLIC SAFETY COMMISSION RECOMMENDATIONS

2018 Alcohol Beverage Renewal Applications

The Mayor and Council reviewed the following (5) 2018 Alcohol Beverage Applications:

Business Owner:

Kroger Store #458

d/b/a:

Kroger Store #458

Applicant:

Bruce Lucia

Business Address:

1365 W. Walnut Ave

Type:

Beer Pouring, Wine Pouring

Disposition:

New License Addition

Business Owner:

**Brotown LLC** 

d/b/a:

DosBros

Applicant:

Purvi Patel

Business Address:

100 West Walnut Ave Suite 74

Type:

Pouring Beer

Disposition:

New

Business Owner:

BP Express 2201, LLC

d/b/a:

The Corner Mart

Applicant:

Simple Kapoor

Business Address:

2201 Chattanooga Rd.

Type:

Package Beer

Disposition:

New

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#### PUBLIC SAFETY COMMISSION RECOMMENDATIONS

.....Cont'd

Business Owner:

Walgreen Co.

d/b/a:

Rite Aid #11829

Applicant:

Walgreen Co.

Business Address:

1320 Cleveland Highway

Type:

Package Beer, Package Wine

Disposition:

Owner Change

Business Owner:

La Tiendita, LLC

d/b/a:

La Tiendita

Applicant:
Business Address:

Maria R. Maldonado 700 Redwine St. Suite 2

Type:

Package Beer

Disposition:

New

onsposition.

On the motion of Alderman Wood, second Alderman Crews, the Mayor and Council approved the Alcohol Beverage Applications. The vote was unanimous in favor.

## GEORGIA FUND 1 BANKING RESOLUTION TO AUTHORIZE INVESTMENT FOR CITY OF DALTON AND CITY OF DALTON BUILDING AUTHORITY

The Mayor and Council reviewed a Resolution to authorize investment for the City of Dalton and the City of Dalton Building Authority. The resolution authorized those entities to invest funds through the local government investment pool and to deposit funds available for investment in Georgia Fund 1.

The Resolution additionally provides for the safety of such funds deposited in the local government investment pool, investments are restricted to those enumerated by Georgia Code Section 36-83-8 under the direction of the State Depository Board. The Resolution provides that all such deposits must first be duly authorized by the governing body of the local government or authorized entity and a certified copy of the resolution authorizing such investment filed with the Treasurer of the Office of the State Treasurer.

On the motion of Alderman Crews, second Alderman Harlan, the Resolution was adopted. The vote was unanimous in favor. A copy of the Resolution is a part of these minutes.

### CONTRACT AGREEMENT WITH SOUTHERN JANITORIAL SERVICES FOR DALTON CITY HALL

The Mayor and Council reviewed the Contract Agreement with Southern Janitorial Services for Dalton City Hall in the amount of \$1,545.00 per month that includes cleaning of the Council Chambers on a weekly basis. On the motion of Alderman Goodlett, second Alderman Harlan, the Mayor and Council approved the Contract. The vote was unanimous in favor.

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#### DALTON-WHITFIELD PLANNING COMMISSION RECOMMENDATION

Ordinance 18-03

The Mayor and Council reviewed Ordinance 18-03 at the request of Shawn Javed to rezone from General Commercial (C-2) to Rural Residential (R-5) two adjacent tracts of land (parcels 12-218-06-003, 059) containing a total of 0.32 acres located at 511 Martin Luther King Jr. Blvd.

On the motion of Alderman Wood, second Alderman Harlan, the Mayor and Council accepted the Dalton-Whitfield Planning Commission Recommendation and approved Ordinance 18-03. The vote was unanimous in favor.

#### **Annexation Request**

Ordinance 18-02

The Mayor and Council reviewed the Annexation Request of Russell Scott Cunningham To Annex lot 156 of Valley Brook Subdivision Into The City of Dalton, Georgia, Pursuant To Chapter 36, Title 36 Of The Official Code Of Georgia Annotated; To Provide for an Effective Date; To Provide For the Repeal of Conflicting Ordinances; To Provide For Severability; And For Other Purposes.

On the motion of Alderman Wood, second Alderman Goodlett, the Mayor and Council accepted the Dalton-Whitfield Planning Commission Recommendation and approved the annexation request with the stipulation that the property must be connected to City Sewer. The vote was unanimous in favor.

#### <u>APPOINTMENT - NORTHWEST GEORGIA TRADE AND CONVENTION CENTER</u> AUTHORITY

On the motion of Alderman Crews, second Alderman Wood, the Mayor and Council confirmed the appointment of Jamie Upton to the Northwest Georgia Trade and Convention Center Authority for a 2-year term to expire January 31, 2020. The vote was unanimous in favor.

#### **ADJOURNMENT**

There being no further business to come before the Mayor and Council, the meeting was adjourned at 6:08 p.m.

Gesse Cabrera Deputy City Clerk

Dennis Mock, Mayor

Recorded

Approved: 3/11/18
Posted: 3/19/18